

DECLARATION AND POWER OF ATTORNEY

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original, sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

EMERGENCY VEHICLE WARNING SYSTEM

the specification of which (check one)

(X) is attached hereto.

() was filed on _____, and assigned Application
No. _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information known to me to be material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I do not know and do not believe the invention was ever known or used in the United States of America before my invention thereof, or patented or described in any printed publication in any country before my invention thereof or more than one year prior to this application and that the same was not in public use or on sale in the United States of America more than one year prior to this application.

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Robert J. Depke (Reg. No. 37,607), Douglas M. Eveleigh (Reg. No. 43,426), Robert S. Rigg (Reg. No. 36,991), Deborah Schavey Ruff (Reg. No. 33,770), Donald W. Rupert (Reg. No. 29,974), Richard A. Speer (Reg. No. 17,930), Steven G. Steger (Reg. No. 40,184), Wayne L. Tang (Reg. No. 36,028), David M. Thimmig (Reg. No. 36,034) and Michael O. Warnecke (Reg. No. 24,345) all located at the address shown below.

00681444

Please address all correspondence to:

Robert J. Depke
MAYER, BROWN & PLATT
P. O. Box 2828
Chicago, IL 60690-2828

Address all telephone calls to Robert J. Depke at telephone number (312) 701-8786.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of First Inventor: Richard Gibbons
Inventor's Signature _____
Date: _____
Citizenship: United States
Post Office Address 26571 N. Hwy. 83
Mundelein, IL 60060

Full name of Second Inventor: John Gibbons
Inventor's Signature _____
Date: _____
Citizenship: United States
Post Office Address 623 South Prospect
Park Ridge, IL 60068